

Tuesday, February 28, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Father Francisco Boronat, St. Lucy's Catholic Church, Los Angeles (1).

Pledge of Allegiance led by Rogelio Loyola, United States Navy, retired, Walnut (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Ivo Mouskourov, commemorating his appointment as Consul General of Bulgaria in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scroll to Robert H. Grubbs, Professor of Chemistry at the California Institute of Technology in Pasadena, congratulating him on receiving the 2005 Nobel Prize in Chemistry, as arranged by Mayor Antonovich.

Presentation of scrolls to students Melody Harvey, Corey Nash, Brittney Whitmore, and Victoria Helm, congratulating them on receiving the 2006 African American Heritage Committee Scholarships, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to Kristian L. Hollingsworth, Chairman of Million Can March Organizing Committee (MCMOC) proclaiming the month of March 2006 as "Million Can March" throughout Los Angeles County; and encourage all residents to participate in the MCMOC campaign to collect 1,000,000 aluminum cans during the month of March to help homeless causes of our County, as arranged by Supervisors Burke and Antonovich.

Presentation of scroll to Harold L. Dunnigan, in grateful appreciation for an astounding 57 years of service as an ocean lifeguard in the County of Los Angeles, as arranged by Supervisor Yaroslavsky. (06-0056)

**S-
1.**

11:00 a.m.

- Discussion of the planned separation of Public Health from the Department of Health Services and consideration of the related ordinance changes, as requested by the Board at the meeting of December 13, 2005. (Continued from meetings of 2-7-06 and 2-21-06 at the request of the Board) (Relates to Agenda Nos. 20 and 21) (05-3201)

FOLLOWING DISCUSSION WITH DR. BRUCE CHERNOF, ACTING DIRECTOR OF HEALTH SERVICES, DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH, DEPARTMENT OF HEALTH SERVICES, AND DAVID E. JANSSEN, CHIEF ADMINISTRATIVE OFFICER, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DEFERRED THE DECISION ON THE SEPARATION OF PUBLIC HEALTH FROM THE DEPARTMENT OF HEALTH SERVICES, INCLUDING THE RELATED ORDINANCES (ITEM NOS. 20 AND 21), UNTIL MAY 23, 2006; AND**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, ACTING DIRECTOR OF HEALTH SERVICES AND DIRECTOR OF PUBLIC HEALTH TO REPORT BACK TO THE BOARD WITH SPECIFIC RECOMMENDATIONS ON WAYS TO MAKE PUBLIC HEALTH MORE INDEPENDENT WITHIN THE EXISTING STRUCTURE OF THE DEPARTMENT OF HEALTH SERVICES AS AN ALTERNATIVE TO FULL SEPARATION OF PERSONAL HEALTH AND PUBLIC HEALTH.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[Report](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 28, 2006

9:30 A.M.

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with Skip's Electric, Inc. in amount of \$98,500, to restore the existing underground electrical system at the Nueva Maravilla housing development located at 4919 Cesar E. Chavez Ave., unincorporated East Los Angeles (1), effective upon the issuance of the Notice to Proceed, which will not exceed 30 days following the date of Board approval; authorize the Executive Director to use up to a total of \$98,500 in Community Development Block Grant Float Loan funds from the U.S. Department of Housing and Urban Development; and approve change orders in an amount not to exceed \$24,625 for unforeseen project costs, using the same source of funds; and find that the project is exempt from the California Environmental Quality Act. (06-0437)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 4

1. Hearing on the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2006-07 for the Belvedere Garbage Disposal District (1); and on the collection of increased annual service fees in the Belvedere Garbage Disposal District from \$108 to \$152 per refuse unit per year; and to provide for the continued collection of said fees on the tax roll; also find that the proposed fees are for the purpose of meeting operational expenses, and are therefore exempt from the California Environmental Quality Act. **4-VOTES** (06-0158)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT ADOPTION OF THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES REPORT FOR FISCAL YEAR 2006-07 FOR THE BELVEDERE GARBAGE DISPOSAL DISTRICT, AND ADOPTION OF ORDINANCE ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND IS THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. APPROVED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEES REPORT FOR FISCAL YEAR 2006-07, FOR THE BELVEDERE GARBAGE DISPOSAL DISTRICT; AND**
- 3. ADOPTED ORDINANCE NO. 2006-0013 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY**

CODE, RELATING TO THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FOR THE BELVEDERE GARBAGE DISPOSAL DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT MARCH 30, 2006.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

2. Hearing on proposed sale of a 587 sq ft undeveloped portion of the John Anson Ford Amphitheatre to Graham Streeter, in amount of \$13,818, to eliminate and remove an encroachment on County-owned property located on its southerly boundary adjacent to private property at 2340 Lorenzo Drive, City of Los Angeles (3). (06-0001)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE 587 SQ FT UNDEVELOPED PORTION OF THE JOHN ANSON FORD AMPHITHEATRE PROPERTY, BE NO LONGER CONSIDERED AS PARK, RECREATIONAL OR CULTURAL PROPERTY; THAT THE SUBJECT PROPERTY IS NOT REQUIRED FOR COUNTY USE AND IS SURPLUS TO ITS NEEDS; AND THAT THE SALE AND CONVEYANCE OF TITLE TO THE PROPERTY IS CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **MADE A FINDING THAT THE MONETARY COMPENSATION OFFERED BY GRAHAM STREETER, IN AMOUNT OF \$13,818 FOR THE TRANSFER OF TITLE TO REAL PROPERTY, COMPLIES WITH THE REQUIREMENTS OF PUBLIC RESOURCES CODE SECTION 5405;**
3. **APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN THE PROPERTY TO GRAHAM STREETER, IN AMOUNT OF \$13,818; AND INSTRUCTED THE MAYOR TO SIGN THE AGREEMENT NO. 75591 FOR CONVEYANCE OF TITLE TO ENCROACHED AREA AND DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND QUITCLAIM DEED;**
4. **APPROVED THE USE OF THE FUNDS RECEIVED FOR IMPROVEMENTS TO THE REMAINING PORTIONS OF THE JOHN ANSON FORD AMPHITHEATER IN LIEU OF THE ACQUISITION OF SUBSTITUTE PARK LAND;**
5. **INSTRUCTED THE AUDITOR-CONTROLLER AND THE DIRECTOR OF PARKS AND RECREATION TO DEPOSIT ALL THE SALE PROCEEDS INTO THE APPROPRIATE PARK IMPROVEMENT FUND PURSUANT TO THE PARK PRESERVATION ACT; AND**

6. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO TAKE ANY NECESSARY ACTIONS AND EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE SALE AND TRANSFER OF TITLE TO GRAHAM STREETER.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3.

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Whittier area (4); and the levy of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2006-07; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues for Project L 092-2004 resulting from the annexation of territory. (06-0038)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE ACTING EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR PROJECT L 092-2004 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, WHITTIER AREA (4); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

**THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE
DEPUTY EXECUTIVE OFFICER OF THE BOARD:**

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE
PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF
TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR
THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING
SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE
NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL
PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET
LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA
PROPOSED FOR ANNEXATION;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORIES
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND THE
LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2006-07, WITH THE EXCEPTION THAT THE ANNEXATION,
LEVY OF ASSESSMENTS, AND THE EXCHANGE OF PROPERTY TAX
REVENUES WILL NOT BE EFFECTIVE UNTIL THE LEGAL DESCRIPTION
FOR THE ANNEXED AREA IS APPROVED AS TO DEFINITENESS AND
CERTAINTY BY THE COUNTY ASSESSOR; AND**
- 4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE
EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE
ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE
DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED ZONE.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

4.

Hearing on annexation of territory (Petition No. 140-902) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, City of Industry area (1); and the levy of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2006-07; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory. (06-0039)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE ACTING EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR PETITION NO. 140-902 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CITY OF INDUSTRY AREA (1); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE DEPUTY EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS OF TERRITORY (PETITION NO. 140-902) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CITY OF INDUSTRY AREA (1);**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORY**

(PETITION NO. 140-902) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CITY OF INDUSTRY AREA (1), CONFIRMING A DIAGRAM AND ASSESSMENT AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2006-07; AND

4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF TERRITORY (PETITION NO. 140-902) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CITY OF INDUSTRY AREA (1).

[See Supporting Document](#)

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 5 - 14

5. Recommendation for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0414)

Chief Administrative Officer and Chairman, Quality and Productivity Commission

William A. Sullivan, Quality and Productivity Commission (Continued from meeting of 2-21-06 at the request of Supervisor Antonovich)

REFERRED BACK TO THE DEPARTMENT

Absent:

None

Vote:

Unanimously carried

6. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Direct the Chief Administrative Officer (CAO) to add additional staff, including a project manager, within the Service Integration Branch (SIB) to develop and implement a community-specific prevention program to strengthen the capacity of that community and its families to promote safe, stable and nurturing families and prevent child abuse and neglect, and incorporate the work of the Prevention Plan, the Children's Planning Council (CPC), Service Planning Area/American Indian Children's Councils (SPA/AIC), SIB, First 5 LA, and the Mental Health Services Act stakeholder process; also instruct the CAO to take the following related actions: (06-0451)

Under the SIB, in partnership with the Children's Planning Council and the Commission for Children and Family Services, work to implement the community-specific prevention program by facilitating community meetings and workgroups of residents, community-based organizations, other public agencies and County departments to: a) Develop specific outcomes to support and strengthen families and prevent child maltreatment and create a strategic list of indicators in each of the five outcome areas in Goal 5: good health, safety and security, social and emotional well-being, economic well-being, and education and workforce readiness that measure the achievement of the outcomes; b) Analyze models used successfully in other jurisdictions, particularly models that promote community capacity-building and focus on early childhood development as key points of support and intervention, as well as models for training staff in strength based approaches to family development, and provide recommendations to the Board on a County/community plan to fund, organize, integrate, and test integrated prevention strategies in the selected community; and c) Develop recommendations regarding changes in County policies, resource allocation processes, and programmatic decisions as well as State and Federal legislative and regulatory requirements that are necessary to ensure the success of County/community plan to support and strengthen families and the community in promoting safe, healthy and emotionally-well children;

Hire a consultant to analyze the County's current structure for service integration among the departments, including a review of models used successfully in other jurisdictions and provide recommendations to the Board on how to develop a County/community structure that holds County departments accountable for integrating services and blending revenues;

Provide funding for a \$1 million community/neighborhood mini-grant program in the Fiscal Year 2006-07 Proposed Budget to be administered through the CPC, implementing one of the key recommendations resulting from the Forums process which is viewed by the SPA/AIC Councils as a critical resource needed to continue building the capacity of communities and neighborhoods to act on their own behalf; the mini-grant program was piloted by the CPC in three SPAs through a grant of the Annie E. Casey Foundation, which yielded evidence to support that seed money is often a key and

significant catalyst to the ability of a community, neighborhood, parent or teen group to organize and act in the benefit of its community and families; and

Beginning September 2006, provide quarterly status reports to the Board for the next 12 months on the accomplishments of this effort, and provide recommendations for extending the County/Community prevention initiative to additional communities as part of the Fiscal Year 2007-08 Proposed Budget.

CONTINUED TWO WEEKS TO MARCH 14, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Instruct the Acting Executive Officer of the Board to advertise notice and set March 14, 2006 at 9:30 a.m. for hearing to consider an increase in the number of Board members from three to five for the Board of Trustees of the Wilmington Cemetery District. (06-0453)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Kristine Holmstedt, who sustained one gunshot wound to her head while on the front porch of her home on Jeanette Avenue in the City of Cerritos, on November 19, 2004. (06-0455)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming March 5 through 11, 2006 as "Weights and Measures Week" throughout Los Angeles County. (06-0456)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive permit fees in amount of \$3,500, excluding the cost of liability insurance, for use of the Michael D. Antonovich Antelope Valley Courthouse for the Antelope Valley Union High School District's Mock Trials, to be held March 2, 9, 16 and 23, 2006. (06-0457)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Reduce parking fee to \$4 per vehicle, excluding the cost of liability insurance, at the Music Center Garage and County Parking Lots 17 and 26 for participants of the 21st Annual Los Angeles Marathon, to be held March 19, 2006. (06-0454)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisors Burke and Antonovich: Proclaim the month of March 2006 as "Million Can March" throughout Los Angeles County and urge all residents to participate and support the Million Can March Organizing Committee's efforts to make this a very successful campaign. (06-0452)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Instruct the Director of Children and Family Services to report back in 90 days with a plan to enhance and strengthen the provision of gang awareness and prevention education for caregivers, and to inform caregivers about alternative public resources available to keep young people safe from gangs. (06-0462)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the fatal hit and run death of 9-year old Demariya Grant who was crossing Rodeo Blvd., east of Martin Luther King, Jr. Blvd., on Thursday, December 15, 2005 at approximately 6:30 p.m. (05-3311)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 15

15. Recommendation: Authorize the Chief Administrative Officer to execute contract amendments to extend Master Agreement contract term with 30 firms to provide as-needed Strategic Planning and related services, effective April 8, 2006 through April 7, 2016. (06-0436)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 16

16. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve the design and construction changes necessary to redesign the pharmacy in the Diagnostic and Treatment building at LAC+USC Medical Center Replacement Facility, Specs. 6550, C.P. No. 70787, at an additional cost of \$620,000 which includes \$526,509 in an estimated additional construction costs, \$84,491 in an estimated architectural design fees and \$9,000 in an estimated miscellaneous permitting fees, with the Department of Health Services to fund \$620,000 from Fiscal Year 2005-06 LAC+USC Medical Center Operating Budget; and approve the following related actions: (Continued from meeting of 2-21-06 at the request of the Acting Director) **4-VOTES** (06-0409)

Authorize the Director of Public Works to execute a change order to agreement with McCarthy/Clark/Hunt, a Joint Venture, for construction work necessitated by new standards in the United States Pharmacopoeia 797, or to pursue the work through an alternate contracting strategy for changes in the pharmacy, for an estimated not-to-exceed amount of \$526,509;

Approve appropriation adjustment in amount of \$620,000 to allocate funding from Fiscal Year 2005-06 LAC+USC Medical Center Operating Budget to the Fiscal Year 2005-06 LAC+USC Medical Center Replacement Facility Capital Project for the cost of the recommended changes; and
Approve the revised project budget of \$823,286,000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 17

17. Recommendation: Approve out-of-state travel expenses up to a maximum amount of \$3,468, funded by Federal Community Services Block Grant funds, for two members of the Community Action Board to attend the National Community Action Foundation's 2006 Annual Legislative Conference, to be held in Washington, DC, on March 7 through 10, 2006. (06-0439)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 18 - 19

18. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute the following construction change orders for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), McCarthy/Clark/Hunt, a Joint Venture: **4-VOTES** (06-0404)

Provide changes to the fuel oil tank system in the Central Plant for a not-to-exceed amount of \$500,000;

Relocate an existing storm drain pipe in the Central Plant for a not-to-exceed amount of \$187,000;

Modify the wall framing, door frames, and door hardware at cross corridor doors in the Inpatient Tower building for a not-to-exceed amount of \$300,000;

Provide additional structural steel and enlarged concrete pads to support exhaust stack duct work between the 9th and 10th floors of the Inpatient Tower building for a not-to-exceed amount of \$170,000;

Modify the utilities infrastructure for the radiology equipment in the Diagnostic and Treatment building for a not-to-exceed amount of \$1,400,000;

Modify and increase the utilities infrastructure for the angiography system in the operating room of the Diagnostic and Treatment Building for a not-to-exceed amount of \$210,000; and

Add a water purification system in the Diagnostic and Treatment building for a not-to-exceed amount of \$610,000.

CONTINUED ONE WEEK TO MARCH 7, 2006

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Authorize the Director to prepare and execute construction contract, and establish effective dates following receipt of approved Faithful Performance and Labor and Material bonds, for Project ID No. RDC0011034, to widen street and replace bridge on Beverly Blvd., over Rio Hondo Channel, Cities of Montebello and Pico Rivera (1). (06-0444)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 20 - 22

20.

Ordinance for introduction amending the County Code, Title 2 - Administration, Title 8 - Consumer Protection and Business Regulations, Title 10 - Animals, Title 11 - Health and Safety, Title 12 - Environmental Protection, and Title 20 - Utilities, relating to the separation of the public health and health officer functions from the Department of Health Services; creation of the Department of Public Health and the office of the Director of Public Health; and to make technical amendments to Titles 8, 11, 12 and 20 that result from the separation of the public Health and health officer functions from the Department of Health Services. (Continued from meetings of 12-13-05, 2-7-06 and 2-21-06 at the request of the Board) (Relates to Agenda Nos. S-1 and 21) (05-3203)

THE BOARD DEFERRED THE DECISION ON THE SEPARATION OF PUBLIC HEALTH FROM THE DEPARTMENT OF HEALTH SERVICES UNTIL MAY 23, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

21.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the unclassified services and one employee classification in the classified service; adding a new department to Chapter 6.77, Public Health Department; adding and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services - Administration and Department of Health Services - San Fernando Valley cluster; and repealing the Department of Health Services - Office of AIDS Programs and Policy, Alcohol and Drug Programs Administration, Children's Medical Services, and Public Health Services. (Continued from meetings of 12-13-05, 2-7-06 and 2-21-06 at the request of the Board) (Relates to Agenda Nos. S-1 and 20) (05-3204)

THE BOARD DEFERRED THE DECISION ON THE SEPARATION OF PUBLIC HEALTH FROM THE DEPARTMENT OF HEALTH SERVICES UNTIL MAY 23, 2006.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

22. Ordinance for introduction amending the County Code Title 1 - General Provisions and Title 2- Administration, relating to postgovernment employment and lobbying activities of County officials. (Note: Requested by the Board at the meeting of 11-01-05) (06-0331)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

23. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 23-A. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Social Services to report back to the Board within 30 days, detailing actions taken to address the issue of unsecured confidential documents at Department offices which contain personal information about CalWORKs participants, as well as new procedures instituted to ensure that confidential documents are not exposed elsewhere; instruct the Chief Administrative Officer (CAO) to update the County Policy Manual to specifically address appropriate securing and prompt disposal of confidential records, papers or documents, ensure that all County departments come into compliance, and report back to the Board in 30 days; instruct County Counsel to

review this matter and determine if there are liability issues or any violations of State and Federal laws concerning confidentiality or breach of security; and instruct the Director of Consumer Affairs to work in conjunction with the CAO and the Director of Personnel to develop outreach strategies on identity fraud, both with County employees and residents, and report back to the Board within 30 days. (06-0492)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)
[Revised Motion](#)

Absent: None

Vote: Unanimously carried

- 23-B.** Recommendation as submitted by Supervisor Antonovich: Authorize the Treasurer and Tax Collector to enter into standard sales agreements with the Metropolitan Transit Authority (MTA), or other transit agencies for the purpose of selling transit passes for the convenience of Civic Center employees without interruption; and direct the Director of Personnel and Chief Administrative Officer's Office of Workplace Programs and Marketing to vigorously promote and advertise the sale of MTA and other transit passes in the County Digest and through other appropriate means. (06-0506)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 23-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning to initiate a zoning study for properties in the unincorporated La Crescenta/Montrose area with R-3 zoning; adopt interim urgency ordinance temporarily requiring a Conditional Use Permit for multi-family construction in the R-3 zoned properties as defined in the ordinance, declaring the urgency thereof and that the ordinance shall take immediate effect; and direct the Acting Executive Officer of the Board to set April 4, 2006 at 9:30 a.m. for hearing to consider an extension of the urgency ordinance. **4-VOTES** (06-0493)

CONTINUED ONE WEEK TO TO MARCH 7, 2006; AND DIRECTED REGIONAL PLANNING STAFF TO REPORT BACK WITH RECOMMENDATIONS ON THE PENDING R-3 ZONING APPLICATIONS AND ISSUES RAISED BY THE PUBLIC SPEAKERS.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 23-D.** Recommendation as submitted by Supervisor Antonovich: Request Los Angeles Universal Preschool to consider reevaluating the funding criteria in order to expand eligibility to other areas of the County that may have a need for preschools. (06-0509)

SUPERVISOR ANOTNOVICH'S RECOMMENDATION, AS AMENDED, FAILED TO CARRY WHICH WOULD HAVE REQUESTED LOS ANGELES UNIVERSAL PRESCHOOL TO CONSIDER COMMENTS MADE BY THE BOARD OF SUPERVISORS AND REEVALUATE THE DISPARITY OF USING ZIP CODES AND THE METHODOLOGY FOR ANY FUTURE FUNDING FOR PRESCHOOLS IN LOS ANGELES COUNTY.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina, Supervisor Burke and Supervisor Knabe

- 24. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 24-A** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Probation Officer to provide the Board a report within 15 days relative to youth-on-youth violence and other disturbances in the camps and halls, including an assessment of the causes leading to the increase in the number of incidents and the Department's

actions, proposed or implemented, to prevent these incidents from occurring.
(06-0542)

APPROVED

[Report](#)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 24-B.** Recommendation as submitted by Supervisor Antonovich: Request the Commission on Human Relations to assist the William S. Hart School District with a racial disturbance that occurred at Golden Valley High School in Santa Clarita on February 25, 2006. (06-0543)

APPROVED

[Video](#)

[See Final Action](#)

[Report](#)

Absent: None

Vote: Unanimously carried

- 24-C.** Report by Sheriff on disturbances at the North County Correctional Facility on February 27 and 28, 2006. (06-0544)

VERBAL REPORT PRESENTED BY CHIEF SAMMY L. JONES, CUSTODY OPERATIONS DIVISION, SHERIFF'S DEPARTMENT, REGARDING TWO RACIALLY-MOTIVATED DISTURBANCES AT THE NORTH COUNTY CORRECTIONAL FACILITY ON FEBRUARY 27 AND FEBRUARY 28, 2006.

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[Video](#)

[See Final Action](#)

27. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE BOARD. (06-0541)

Adjourning Motions **28**

28. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Octavia Butler
Albert Cohen
Pete Frankel

Supervisor Yaroslavsky and All Members of the Board

Otis Chandler

Supervisors Yaroslavsky and Antonovich

Kenneth Ross

Supervisor Yaroslavsky

Rickie Layne
Darren McGavin
Emily Mehlman

Supervisor Knabe

Henry Corral
Mildred Thorn "Middy" Dethlefsen
Norman Hermann
Nicholas Louis Liddi
Fred Livingston
Dr. Julius "Jules" Charles Robbins
Shawnee Michelle Trujillo
Dr. John Edward Hibma

Supervisor Antonovich and All Members of the Board

Dennis Weaver

Supervisors Antonovich, Yaroslavsky and Knabe

Don Knotts

Supervisor Antonovich

Ross Amspoker

Tyrus W. Buqui
Consuelo "Connie" Hughes Cole
Franz Joseph Dietrich
Donald Dean Duncan
Paul Eugene Estes
Tammy Estrada
Lashelle Dunham-Jemison
Robert "Terry" Landrum

Ann Means
Robert M. Neiman
Albert Rivera, Sr.
Margaret Frances Thrift (06-0528)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

- 29.** Open Session adjourned to Closed Session at 3:00 p.m. following Board Order No. 28 to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 28. The next regular meeting of the Board will be Tuesday, March 7, 2006 at 9:30 a.m. (06-0540)

The foregoing is a fair statement of the proceedings of the meeting held February 28, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Joanne Sturges, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors